

**MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
April 13, 2015
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH**

The items listed under Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion of said items, unless the Commission so requests. In that event, the item will be removed from the Consent Agenda for separate discussion.

The Commission meeting will begin at **10:00 am**

Present: Commissioner Douglas K Heaton, Commissioner Dirk Clayson, Commissioner Jim Matson, Clerk/Auditor Karla Johnson, Attorney Rob VanDyke, Deputy Clerk Linda Millett, and SUNews Reporter Carol Sullivan

Also Present: LUA Shannon McBride, Deputy Attorney Kent Burggraaf, HR Rhonda Gant, C&S/Seniors. Craig Hansen, Treasurer Georgia Baca, Victim's Advocate/PATH Sandy Kerr & Devin Shakespeare, Deputy Attorney Kent Burggraaf, GIS Lou Pratt, and Roads Supervisor Bert Harris, Travel Council Ken Gotzenberg

CALL MEETING TO ORDER: Commissioner Douglas K Heaton

PRAYER: Attorney Rob VanDyke

PLEDGE OF ALLEGIANCE: Commissioner Jim Matson

WELCOME: Commissioner Douglas K Heaton

CITIZEN PUBLIC INPUT:

Commissioner Dirk Clayson introduced Sean Welch, the lead attorney on our RS2477 road battle, and welcomed him to the meeting.

CONSENT AGENDA:

Check Edit Reports

Approval of: March 16, 2015 Commission Work Meeting Minutes and March 23, 2015 Commission Meeting Minutes

Motion to Adopt the Consent Agenda was made by Commissioner Jim Matson, and the Motion carries with all Commissioners present voting in favor.

REGULAR AGENDA:

Upcoming Event: 'Greyhound Gathering'

Claudia Presto addressed the upcoming 13th annual Greyhound Gathering from May 8-10, and invited the public to attend the event. She extended an invitation to the Commissioners to attend the 'Dallying with Dignitaries' opening event, at the LaEstancia Dog Park on May 7th.

Adopt Resolution 2015-6, Vacating a Rural Unimproved Subdivision, Arthur Manteris, Bryce View Estates (renamed-Ordinance O 2015-2)

LUA Shannon McBride presented the Rural Unimproved Subdivision, Arthur Manteris, Bryce View Estates for Adoption. Upon reviewing Utah State guidelines, it was decided that this type of item needs to be adopted as an Ordinance, not a Resolution. This Vacating of a Subdivision has been previously presented and reviewed. It will now be Adopted as Ordinance O 2015-2.

Motion to Adopt Ordinance O 2015-2, an Ordinance Vacating a Rural Unimproved Subdivision, Arthur Manteris, Bryce View Estates was made by Commissioner Clayson, and the Motion Carries with a Roll Call Vote as follows:

Commissioner Clayson.....Aye
Commissioner Heaton.....Aye
Commissioner Matson.....Aye

Utah State Division of Parks & Recreation and Kane County Cooperative Agreement for Purchase of Bridge Materials

GIS Lou Pratt & Attorney Rob VanDyke, along with UTAZ/ ATV Club members Tony Wright and Ray Wells, presented information on the materials needed and costs estimated to build the 60' bridge over Kanab Creek. A discussion ensued.

Motion to Approve the Cooperative Agreement between Utah State Division of Parks & Recreation and Kane County for the purchase of bridge materials was made by Commissioner Clayson, and the Motion carries with all Commissioners voting in favor.

VOCA Grant Update

Recently hired Victim's Advocate Rep. Devin Shakespear was introduced to the Commission by Attorney VanDyke. Ms Shakespear & Attorney VanDyke then presented the VOCA Grant application to the Commission, and reviewed the semi-annual report and updates to the Grant process. The Victim's Advocate Services will now be working under the Attorney's office.

Motion to Approve the VOCA Grant request was made by Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

Court House Security

Attorney Rob VanDyke presented the matter of Court House Security. Sheriff Tracy Glover would like to be present for this item, and it was decided that this item will be addressed in the Closed Session.

Other Business:

A letter of Response to the BLM's Monument Grazing Management Situation is being compiled by Byard Kershaw. Contributions, edits, and comments will be submitted to Mr. Kershaw. A discussion ensued.

Reports, schedules, meetings, and assignments were reviewed and coordinated, to assure that all Kane County business and interest items are well covered.

Motion to Enter Closed Session was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

CLOSED SESSION:

Present: Commissioner Douglas K Heaton, Commissioner Dirk Clayson, Commissioner Jim Matson, Attorney Rob VanDyke, Clerk/Auditor Karla Johnson, Sheriff Tracy Glover, and Sean Welch

- Strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property;
- Discussions regarding security personnel, devices or systems

Commission Meeting will Adjourn for lunch following the Closed Session, and Resume at 2:00pm for the Joint Kane and Garfield Counties – BLM / GSENM Coordination Meeting at 2:00 pm

Motion to Adjourn for lunch, and Resume at 2:00 pm was made at the Call of the Chair.

WHEREUPON MEETING ADJOURNED



Commission Chairman Douglas K. Heaton



Clerk/Auditor Karla Johnson